

REGULAR MEETING

September 21, 2020

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session in the Elementary Lunch Room, on Monday, September 21, 2020. President Schilling called the meeting to order at 6:01 p.m.

Directors Present: Robert Schilling, Dan Venteicher, Matt Elliot, Jeff Hoeger, & Tammy Kirby.

Directors Absent: None.

Also present: Superintendent Rob Busch, Principal Dawn Voss, Principal Patty Briggs, and Board Secretary Melissa Conner.

Visitors: Alicia Walz, Brooke Kerns, Carston Calderwood, Mike Putz, LuAnn Bolsinger, Julie Miller, Alex Hanna, Janet Diers, Alexandria Schmitz, Maddy Kann, Maddy Streicher, Kay Diers-Jones, Jodi Jones, & Carson Kirby

President Schilling welcomed our visitors.

Director Venteicher moved to approve the agenda as presented. Director Hoeger seconded the movement. Motion carried 5-0.

New Business:

The Board discussed the return to learn plan, Homecoming, & Essential Workers.

Director Hoeger moved to appoint Dan Venteicher to the Delegate Assembly. Director Elliot seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the 2020-2021 Out of District School Bus Travel. Director Kirby seconded the movement. Motion Carried 5-0.

Director Elliot moved to approve the request for snow removal bids. Director Venteicher seconded the movement. Motion Carried 5-0.

The board discussed building projects.

Director Venteicher moved to approve the K-12 LAU (EL) Plan. Director Hoeger seconded the movement. Motion Carried 5-0.

Director Venteicher moved to approve the GovDeals Agreement. Director Elliot seconded the movement. Motion Carried 5-0.

Director Kirby moved to approve the addition of a Secondary Special Education Instructor.
Director Elliot seconded the movement. Motion Carried 5-0.

Principal Briggs: Finishing up state required testing. Teachers are working hard.

Superintendent Busch: Timberline, which is the company that deals with our Medicaid Billing for special education reimbursements, had a data breach in February/March. A claim has been turned in to EMC. EMC Insurance is also proving a drone inspection of our roofs. Planning to continue without large group activities for Homecoming. Our goal should be to maintain our face-to-face education.

The board discussed budget items and goals.

Director Elliot: Thank you to the students for coming and speaking at our meeting.

Director Schilling: The students that attended did a great job speaking.

Director Kirby moved to approve the Consent Agenda.

- a. Approve minutes of August 10, 27, & September 17, 2020 Meeting
- b. List of Expenditures and Financial Reports
- c. Open Enrollment
- d. Special Education Contracts
- e. Fundraisers
 - 6th Grade NF Book Project-Butterbraids
 - FFA Fruit Sales
- f. Personnel
 - i. Resignations
 - ii. New Hires
 - iii. Contract Adjustments
 - Kari Pierschbacher moving to BA+24, Step 17
 - iv. Volunteer Coaches/Sponsors

Director Venteicher seconded the movement. Motion Carried 5-0.

Director Hoeger moved to go into closed session at 7:27 p.m. pursuant to Iowa Code 21.5 for the purpose of Superintendent Evaluation. Director Venteicher seconded the movement. Roll Call: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The board came back into open session at 8:19 p.m.

Director Venteicher moved to go into closed session at 8:20 p.m. pursuant to Iowa Code 21.5 for the purpose of discussion on purchase of property. Director Kirby seconded the movement. Roll Call: Ayes: Schilling, Venteicher, Elliot, Hoeger, & Kirby. Nays: None. Motion Carried 5-0.

The board came back into open session at 8:39 p.m.

With no further business to come before the board for consideration at this time, Director Elliot moved to adjourn the meeting at 8:39 p.m. Director Hoeger seconded the movement. Motion Carried 5-0.

September 21, 2020 Listing of Expenditures

GENERAL FUND:		
ADVANTAGE ADMINISTRATORS	fee	\$ 119.50
ALLIANT ENERGY	electricity	\$ 5,874.60
APPLE FINANCIAL SERVICES	ipads & Apple TV	\$ 1,674.00
AREA EDUCATION AGENCY 267	computer repairs	\$ 499.95
ARNOLD MOTOR SUPPLY	battery	\$ 141.54
ASCD	membership	\$ 89.00
AUDITOR OF STATE	fee	\$ 425.00
BENCHMARK EDUCATION COMPANY	subscription & training	\$ 8,346.95
BI-COUNTY DISPOSAL, INC.	garbage collection	\$ 1,541.17
Big Game Football Factory	supplies	\$ 103.95
BLACK HILLS	heating	\$ 227.90
BOND, VICTORIA	computer refund	\$ 75.00
CENGAGE LEARNING	accounting papers	\$ 680.00
CHEMSEARCH	supplies	\$ 1,050.00
CHERNE, ERIC	non-public transportation	\$ 548.80
CITY OF COLESBURG	water/sewer	\$ 308.00
CITY OF EDGEWOOD	water/sewer	\$ 2,974.84
COMELEC INTERNET SERVICES	internet	\$ 60.00
COMELEC SERVICES, INC.	radios	\$ 1,444.52
CONTINENTAL RESEARCH CORP.	supplies	\$ 7,610.95
DEMCO, Inc.	supplies	\$ 329.77
DEPARTMENT OF ADMINISTRATIVE SERVICES	fee	\$ 550.00
DHS Cashier 1st FL.	medicaid	\$ 1,061.30
EDGEWOOD BUILDING CENTER	supplies	\$ 742.74
EDGEWOOD FARM & HOME SUPPLY	supplies	\$ 460.95
EDGEWOOD REMINDER	publication	\$ 628.16
EDGEWOOD SAW SUPPLY	repairs	\$ 169.94
Edgewood Signs & Designs	supplies & signs	\$ 3,004.50
ELAN	supplies, postage, textbooks, & KitCast	\$ 5,010.26
Ellis, Lonnie	supplies	\$ 49.99
EVERETT'S AUTO PARTS	supplies	\$ 103.74
F.E. WELTERLEN MOTORS, INC.	services	\$ 595.00
FANNON WELDING, LLC	repairs	\$ 170.00
FOLLETT SCHOOL SOLUTIONS INC.	books	\$ 223.38
Garland Company, Inc., The	supplies	\$ 242.35
GAUL, JASON & REBECCA	non-public transportation	\$ 1,646.38
GAUL, PETE AND KIM	non-public transportation	\$ 269.80
Generation Genius, Inc.	subscription	\$ 1,431.00
Goodheart-Willcox Publisher	books	\$ 2,810.63
HEINEMANN PROFESSIONAL DEVELOP	books	\$ 5,395.50
Hill Country C.S. LLC	gasohol	\$ 21.30

REGULAR MEETING

September 21, 2020

HOUGHTON MIFFLIN HARCOURT PUBLISHING	subscription/services	\$ 6,411.42
IA H.S. MUSIC ASSOCIATION	dues	\$ 37.50
INFOBASE LEARNING	subscription	\$ 403.72
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	adapter	\$ 44.00
IOWA COMMUNICATIONS NETWORK	network services	\$ 446.91
IOWA SCHOOL FINANCE INFORMATION JACOBSON INSTITUTE	Write 2 Learn fee	\$ 3,592.00
Kendall/Hunt Publishing Co.	Business Comp Apps	\$ 99.00
Kids Discover, LLC	subscription	\$ 140.00
KLAREN, MATTHEW & RACHEL	non-public transporation	\$ 144.00
LAMPO GROUP, INC., THE	books	\$ 538.59
Learning A-Z	license	\$ 593.80
MALAUSKY, DAVID	supplies	\$ 105.45
MARC/ MID-AMERICAN RES. CHEM. CORP.	supplies	\$ 510.00
MARTIN BROS. DISTRIB. CO., INC	supplies	\$ 807.51
MATT, LORAS	mowing	\$ 314.21
MCGRAW-HILL COMPANIES	supplies	\$ 1,025.00
MEDICAL ENTERPRISES	testing kits	\$ 140.00
Meyer True Value	supplies	\$ 24.00
MIDWEST ALARM SERVICES	inspection	\$ 91.47
NAPA AUTO PARTS	parts	\$ 366.60
NASCO	supplies	\$ 100.05
Noodle Tools, Inc.	supplies	\$ 175.95
NORTHEAST IOWA COMM. COLLEGE	subscription	\$ 168.00
OPENING SPECIALISTS, INC.	inservice	\$ 600.00
PowerSchool Group LLC	repairs	\$ 2,511.00
Premier Furniture & Equipment, LLC	Schoology	\$ 6,125.00
QUILL CORPORATION	stand up desk	\$ 1,920.00
Rasmusson Towing	supplies	\$ 327.16
ROCHESTER 100 INC.	towing	\$ 500.00
SAI/ SCHOOL ADMINISTRATORS OF IOWA	supplies	\$ 342.50
SCHILLING, SCOTT	membership	\$ 1,081.00
SCHOOL SPECIALTY	non-public transporation	\$ 808.38
SDI Innovations	supplies	\$ 1,825.17
ServiceOne	datebooks	\$ 105.00
Sew Easy Designs	repairs	\$ 3,186.51
SILVEREDGE COOPERATIVE	supplies	\$ 516.00
SPERFSLAGE, CHRIS AND KARA	gasohol	\$ 1,081.60
Spring Green Lawn	non-public transporation	\$ 1,646.38
STELKEN, NIC	weed & feed	\$ 238.00
Swaddle Designs, LLC	mileage	\$ 86.40
TEACHING STRATEGIES, LLC	supplies	\$ 4,880.14
THREE RIVERS FS CO.	assessments	\$ 418.00
Time Management Systems	gasohol	\$ 845.57
TRUCK COUNTRY OF IOWA	fee	\$ 353.00
U.S. CELLULAR	repairs	\$ 1,644.71
UNITY SCHOOL BUS PARTS	hot spots	\$ 1,266.60
Valley Athletics	parts	\$ 787.22
VALUE INSPIRED PRODUCTS & SERV, VIPs	supplies	\$ 2,750.00
WEBER PAPER COMPANY	supplies	\$ 2,383.00
WEST DELAWARE CO. COMM. SCHOOL	supplies	\$ 12,267.53
William V. Macgill & Co.	concurrent enrollment	\$ 2,022.72
WINDSTREAM	supplies	\$ 604.22
WOODMAN CONTROLS COMPANY	telephone services	\$ 1,595.91
WULFEKUHLE, KAREN	service call	\$ 120.75
Fund Total:	non-public transporation	\$ 259.59
		<u>\$ 130,090.60</u>
MANAGEMENT FUND:		
COMMUNITY INSURANCE OF IOWA	auto insurance	\$ 1,413.00
LOSST/SAVE Fund:		
F.E. WELTERLEN MOTORS, INC.	Truck & plow	\$ 40,022.00
FM CONTROLS, INC.	power outage claim	\$ 2,709.80

REGULAR MEETING

September 21, 2020

iiW, P.C.	services	\$ 1,112.00
Joe's Plumbing & Heating/CSB	repairs	\$ 2,255.20
MODERN PIPING, INC.	repairs	\$ 2,086.50
Fund Total:		<u>\$ 48,185.50</u>

Activity Fund:		
BERGAN, Eileen	supplies	\$ 585.12
Buchholtz, David	official	\$ 194.60
CENTER POINT/URBANA SCHOOLS	entry fee	\$ 50.00
CHAMBERLIN, RANDY	official	\$ 126.32
Dannco, Inc	supplies/equipment	\$ 529.08
DUFAULT PUBLISHING, INC.	yearbooks	\$ 5,653.50
DVORAK, ED	official	\$ 165.50
Edgewood Signs & Designs	supplies, shirts, & buttons	\$ 1,093.50
ELAN	softballs, supplies, & subscriptions	\$ 6,194.56
Heiserman, Brett	official	\$ 121.81
IA H.S. SPEECH ASSOCIATION	membership	\$ 50.00
IA. HS ATHLETIC DIRCT. ASSOC.	fee	\$ 260.00
IOWA GIRLS H.S. ATHLETIC UNION	volleyball rule book	\$ 16.00
Junk, Mark	official	\$ 170.00
MESCHER, RANDALL	official	\$ 72.50
MISSOURI TURF & PAINT	paint	\$ 113.98
MONTICELLO SPORTS	uniforms, & equipment	\$ 2,298.00
Neverman, Mic	official	\$ 105.00
NIEHAUS, JEFF	official	\$ 72.50
Riddell All American Sports Corp	pants	\$ 1,711.84
RIVALDS, INC.	shirts	\$ 500.00
SCHROEDER, Dennis	official	\$ 170.00
SHANNON EVENT TIMINGS	services	\$ 100.00
South Hardin	entry fee	\$ 85.00
Springville Community School District	entry fee	\$ 100.00
TUCKER, BRAD	official	\$ 170.00
Tucker, Darrell	official	\$ 170.00
Varner, Rodney Dean	official	\$ 72.50
VBALL GEAR, LLC	volleyballs	\$ 614.00
WESTERN DUBUQUE ATHLETICS	entry fee	\$ 75.00
ZARUBA, STEVE	official	\$ 165.50
Zietlow, John	official	\$ 111.15
Fund Total:		<u>\$ 21,916.96</u>

Nutrition Fund:		
Atlantic Coca-Cola	ala carte	\$ 708.10
EARTHGRAINS BAKING CO. INC.	bread	\$ 841.38
ECOLAB	supplies	\$ 583.97
ELAN	hot lunch	\$ 86.78
GLIME, Ann E.	lunch refund	\$ 3.40
HEARTLAND PAYMENT SYSTEMS	menu planning	\$ 497.50
Hill Country C.S. LLC	hot lunch	\$ 114.48
KLOSTERMANN, DUSTIN	lunch refund	\$ 28.10
LONG, KELLIE	lunch refund	\$ 163.30
MARTIN BROS. DISTRIB. CO., INC	hot lunch, fee, & ala carte	\$ 10,501.43
NPC INTERNATIONAL, INC.	hot lunch	\$ 238.00
Pedretti, Mandi	hot lunch & uniform reimbursement	\$ 142.08
PRAIRIE FARMS DAIRY	milk	\$ 803.33
RAPIDS	supplies & fee	\$ 1,970.26
SCHERBRING, MATT OR EMILY	lunch refund	\$ 23.70
SHEA, BARRY	lunch refund	\$ 15.32
SNA	membership	\$ 44.00
Fund Total:		<u>\$ 16,765.13</u>

PPEL Fund:		
ACCESS SYSTEMS LEASING	copier lease	\$ 1,702.39

REGULAR MEETING

September 21, 2020

HARRISON TRUCK CENTERS	repairs	\$ 9,402.27
Fund Total:		<u>\$ 11,104.66</u>
Total of All Funds:		\$ 229,475.85

Robert Schilling, President

Melissa Conner, Secretary